

# NOTICE OF PUBLIC MEETING

THE BOARD OF DIRECTORS FOR  
VERDE VALLEY FIRE DISTRICT  
WILL MEET IN  
PUBLIC SESSION ON  
OCTOBER 22, 2013 AT 10:00 A.M.

IN THE BOARD ROOM – 1120 SOUTH PAGE SPRINGS ROAD, CORNVILLE, AZ FIRE STATION #32

## AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance to the Flag**
4. **Approval of Agenda**
5. **Approval of Minutes**
  - Special Board Meeting September 24, 2013
  - Regular Board Meeting September 24, 2013

**SCHEDULED PUBLIC APPEARANCES: NONE**

**UNSCHEDULED PUBLIC APPEARANCES:**

A. **Call to the Public**

*Consideration and discussion of comments and complaints from the public. Those wishing to address the Verde Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.*

*The following items are for discussion, consideration, and/or action*

6. **FINANCIAL REPORTS**

- A. Monthly Financial Statements- Discussion and Action.
- B. Ambulance Billing Reporting

9. **REPORTS AND CORRESPONDENCE:** *Copies of reports are available at 2700 Godard Road, Cottonwood, AZ 86326*

- A. Chief's Report (Staff Reports)
- B. Current Events: *Pursuant to ARS 38-431.02(K)*

10. **DISCUSSION AND POSSIBLE ACTION:** *Discussion and approval action may be taken*

- A. **Review of Legislation, Issues and Other Organizations or Agencies that may Impact Verde Valley Fire District** –discussion may include but not limited to legislation and the possible new fire station in the Amante/Verde Santa Fe subdivision.
- B. **New Engine Bid Award-** Award bid for new engine. Discussion and possible action.
- C. **Acceptance of Financial Support from Local 3690-** Discussion and possible action.
- D. **Fire Chief's Annual Performance Evaluation and Compensation Plan - Executive Session** – The Verde Valley Fire District Board may vote to go into Executive Session on Agenda Item D Pursuant to A.R.S. 38-431.03.A.(1)
- E. **Fire Chief's Annual Performance Evaluation and Compensation Plan-** Discussion and possible action to adjust pay and benefits for the Fire Chief.

11. **ADJOURNMENT**

**Posted by:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Note: The Fire District Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. 38-431.03.A.3. for legal advice with the District Attorney on any matter(s) as set forth in the agenda. If any disabled person needs any type of accommodation, please notify the Verde Valley Fire District prior to the scheduled meeting time.